ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD MINUTES OF MEETING APRIL 18, 2007 PHOENIX, ARIZONA

A public meeting of the Arizona Peace Officer Standards and Training Board was convened on April 18, 2007, at AZ POST, located at 2643 E. University Drive, Phoenix, AZ.

Members Present:

Sheriff Gary Butler, Chairman

Mr. Joseph Duarte

Chief Jack Harris

Chief Patricia Huntsman

Deputy Director Steven Ickes, representing Director Dora Schriro

Ms. Wendy Larsen

Dr. Michael Polakowski

Chief Jerry Sheridan

Director Roger Vanderpool

Members Absent:

Attorney General Terry Goddard

Sheriff Clarence Dupnik

Corporal Brandee Ralston

Detective Robert Thompson

Staff in Attendance:

Ted Brandon

Marie Dryer

Dan Elting

Bob Forry

Tom Hammarstrom

Steve Jacobs

Lori Ketron

Gary Maschner

Curt Milam

Paul Orfe

Sandy Sierra

Maria Valtierra

Rick Watling

Assistant Attorney General Diana Stabler

A. CALL TO ORDER

Chairman Butler called the meeting to order at 10:02 a.m.

B. FINAL ACTION CASES:

Case #1 – Benny Boyer – Phoenix P.D.

Chief Harris recused himself from this case. The Board considered comments from Assistant A. G. Diana Stabler and Janet Feltz, attorney for Mr. Boyer. Chief Sheridan made a motion to adopt the Consent Agreement Order and Decision for voluntary surrender of his peace officer certification until lapse, that date being January 1, 2008, seconded by Dr. Polakowski, motion carried unanimously.

Case #2 – Nathanial K. Dixon – Chandler P.D.

The Board considered comments from Assistant A. G. Diana Stabler. Chief Harris made a motion to adopt the Consent Agreement Order and Decision and suspend certification for one year beginning August 25, 2006, and ending August 25, 2007, seconded by Chief Sheridan, motion carried unanimously.

Case #3 – Granter T. Moffett – Safford P.D.

The Board considered comments from Assistant A. G. Diana Stabler. Director Vanderpool made a motion to adopt the Consent Agreement Order and Decision for voluntary relinquishment, seconded by Chief Harris, motion carried unanimously.

Case #4 – Bruce D. Osborne – Buckeye P.D.

The Board considered comments from Assistant A. G. Diana Stabler. Chief Sheridan made a motion to adopt the Consent Agreement Order and Decision for voluntary relinquishment, seconded by Mr. Duarte, motion carried unanimously.

<u>Case #5 – Jeffrey P. Palmer – Coconino County S.O.</u>

The Board considered comments from Assistant A. G. Diana Stabler. Mr. Duarte made a motion to adopt the Consent Agreement Order and Decision for voluntary relinquishment, seconded by Chief Huntsman, motion carried unanimously.

Case #6 – Tania N. Rivera – Tucson P.D.

The Board considered comments from Assistant A. G. Diana Stabler. Chief Sheridan made a motion to adopt the Consent Agreement Order and Decision for voluntary relinquishment, seconded by Chief Harris, motion carried unanimously.

Case #7 – Steve O. Ulrich – Phoenix P.D.

Chief Harris and Mr. Duarte recused themselves from this case. Chief Sheridan made a motion to adopt the Consent Agreement Order and Decision for voluntary relinquishment, seconded by Chief Huntsman, motion carried unanimously.

C. NEW CHARGING CASES:

Case #1 – Kib R. Berryhill – Tombstone Marshal's Office

Chief Huntsman made a motion to *Initiate Proceedings*, seconded by Director Vanderpool, motion carried unanimously.

Case #2 - John P. Contreras - Glendale P.D.

Chief Harris made a motion to *Initiate Proceedings*, seconded by Chief Sheridan, motion carried unanimously.

Case #3 – Sharonda G. Dean – Maricopa County S.O.

Chief Sheridan recused himself from this case. Chief Harris made a motion to *Initiate Proceedings*, motion died due to lack of a second. Dr. Polakowski made a motion to close this case with **No Action with Agency Discretion**, seconded by Mr. Duarte, motion carried with one nay vote.

Case #4 – Scott R. Dever – Yavapai County S.O.

Chief Sheridan made a motion to close this case with *No Action with Agency Discretion*, motion died due to lack of a second. Mr. Duarte made a motion to *Initiate Proceedings*, seconded by Ms. Larsen, motion carried with two nay votes. Director Vanderpool requested that staff negotiate a consent agreement on this case and include a three month suspension starting with today's date.

Case #5 – Travis W. Faughn – AZ Department of Public Safety

Director Vanderpool recused himself from this case. Chief Harris made a motion to **Initiate Proceedings**, seconded by Chief Sheridan, motion carried unanimously.

Case #6 – Luis T. Garcia – Glendale P.D.

Chief Huntsman made a motion to *Initiate Proceedings*, seconded by Dr. Polakowski, motion carried unanimously.

Case #7 - Karin E. Gray - AZ Department of Revenue

Director Vanderpool made a motion to close this case with **No Action** with **Agency Discretion**, seconded by Chief Huntsman, motion carried unanimously.

Case #8 - Luis E. Grijalva - Peoria P.D.

Chief Sheridan made a motion to close this case with **No Action with Agency Discretion**, seconded by Deputy Director Ickes, motion carried unanimously.

Case #9 – Sarah J. Hallett – Oro Valley P.D.

Director Vanderpool recused himself from this case. Chief Huntsman made a motion to **Initiate Proceedings**, seconded by Chief Sheridan, motion carried unanimously.

Case #10 – Damon G. Hovland – Apache Junction P.D.

Chief Sheridan made a motion to *Initiate Proceedings*, seconded by Dr. Polakowski, motion carried unanimously.

Case #11 – Eugene C. Kuzia – AZ Department of Public Safety

Director Vanderpool recused himself from this case. Chief Sheridan made a motion to *Initiate Proceedings*, seconded by Deputy Director Ickes, motion carried unanimously.

Case #12 – William T. MacDonald – Avondale P.D.

Dr. Polakowski made a motion to *Initiate Proceedings*, seconded by Mr. Duarte, motion carried unanimously.

Case #13 – Daniel A. Norris – Avondale P.D.

Director Vanderpool made a motion to *Initiate Proceedings*, seconded by Chief Harris, motion carried unanimously.

D. ADJOURN

Chairman Butler adjourned the meeting at 10:55 a.m.

Dated: April 19, 2007
Sandra L. Sierra, Recording Secretary
Minutes approved as written.
Gary Butler, Chairman